



## PUBLIC NOTICE OF MEETING OF THE

### Arizona Early Childhood Development & Health Board

#### ***Salt River Pima-Maricopa Indian Community Regional Partnership Council***

Pursuant to A.R.S. §8-1194(A) and A.R.S. §38-431.02, notice is hereby given to the members of the First Things First - Arizona Early Childhood Development & Health Board, Salt River Pima Maricopa Indian Community Regional Partnership Council and to the general public that the Council will hold a meeting open to the public on Thursday May 29, 2008, at 5:30 p.m. at the Salt River Pima-Maricopa Indian Community Schools, Education Administration Building, in the Education Board Room, 4815 N. Center Scottsdale AZ 85256. Some members of the Council may elect to attend telephonically.

*Pursuant to A.R.S. § 38-431.03(A)(3), the Board may vote to go into Executive Session, which will not be open to the public, to obtain legal advice regarding any matter on this agenda.*

*The Council may hear items on the agenda out of order. The Council may discuss, consider, or take action regarding any item on the agenda.*

*The Council may elect to solicit public comment on certain agenda items.*

The agenda for the meeting is as follows:

1. Call to order..... Lori Calderon, Regional Council Chair
2. Invocation.....Priscilla Jay, Regional Council Vice-Chair
3. Call to the Public (no more than 3 minutes per person) ..... Lori Calderon, Regional Council Chair

*This is the time for public comment. Members of the Board may not discuss or take legal action regarding matters that are not specifically identified on the agenda. Therefore, pursuant to A.R.S. §38-431.01 (H), action taken as a result of public comment will be limited to directing staff to study the matter, responding to any criticism, or scheduling the matter for further consideration and decision*

4. Approval of minutes from May 8, 2008.....Lori Calderon, Regional Council Chair
5. Update by the First Things First Regional Coordinator.....Yolanda Y. Adams
6. Discussion and Possible Approval of Governance Policy ..... Lori Calderon, Regional Council Chair
7. Update on meeting with Tribal Council .....Lori Calderon, Regional Council Chair
8. Discussion and possible Approval of Needs & Assets data collection framework ..... Lori Calderon, Regional Council Chair/Aleena Hernandez
9. Discuss candidates for Council vacancies ..... Lori Calderon, Regional Council Chair
10. Discussion and Possible Approval of next Meeting & Meeting Calendar .....Lori Calderon, Regional Council Chair
11. Action Items for next meeting .....Lori Calderon, Regional Council Chair
12. Update by Regional Partnership Council
13. Adjournment

*A person with a disability may request a reasonable accommodation such as a sign language interpreter by contacting Yolanda Y. Adams, Salt River Pima Maricopa Indian Community, 1921 S. Alma School, Ste 110 Mesa, AZ 85210 , telephone (480) 297-4816. Requests should be made as early as possible to allow time to arrange the accommodation.*

**Dated this 22<sup>st</sup> day of May 2008**

**ARIZONA EARLY CHILDHOOD DEVELOPMENT & HEALTH BOARD**

**Salt River Pima Maricopa Indian Community**

**Yolanda Y. Adams**

**Yolanda Y. Adams, Salt River Pima-Maricopa Indian Community  
Regional Coordinator**

**Posted this 22<sup>st</sup> day of May 2008, at 5:00 p.m.**